

AGENDA  
LINCOLN COUNTY BOARD OF COMMISSIONERS MEETING  
June 20, 2023  
6:00 P. M.

Call Board to Order	Chair Bill Newman
Invocation	Corey Buckner, Associate Pastor Grace Falls Church & CEO/Founder of Always Endure
Pledge of Allegiance	William Hamilton - Upcoming 5th Grader, Ginny Hamilton - Will Be a 2nd Grader, and James Hamilton - Going Into Kindergarten; Family Attends First Baptist Church; Children of Will and Heather Hamilton
Roll Call	Phyllis F. Counts, County Clerk
Announcements	Chair Newman
<u>Approval of Minutes May 16, 2023</u>	Chair Newman
Monthly Committee Minutes Received (Motion Needed for Acknowledgment of Receipt) <u>Mar 08 - ISWA</u> <u>Mar 20 - Airport Authority</u> <u>Mar 30 - Solid Waste</u> <u>Apr 12 - ISWA</u> <u>Apr 17 - Airport Authority</u> <u>May 01 - Board of Education</u> <u>May 08 - Veterans Service Committee</u> <u>May 15 - Airport Authority</u> <u>May 18 - LEPC</u> <u>Jun 05 - Board of Education</u>	Chair Newman
Consideration for Approval of Mike Layne (County Representative) and Dale Pierce (City Representative) to the Industrial Development Board - Terms Expire Jun 2029 (Michael Dempsey and Eric Reynolds Have Served Their Maximum Terms)	Chair Newman
<u>Consideration for Approval of TDEC &amp; L. C. Water Infrastructure Grant</u>	Chair Newman
<u>Consideration for Approval of L. C. Dead Stock Removal Service Agreement (Conditional Approval Based on a Passed 23-24 Budget)</u>	Chair Newman

Consideration for Approval to Call for a Public Hearing July 18, 2023 at 5:30 p.m. Relative to File #2023-R3 Monks Property 2791 Huntsville Highway

Kevin Chastain, Lincoln County Planner

Consideration for Approval of the Establishment of the Ad Hoc Opioid Fund Committee with the Following Members Agreeing to Serve - Judge Andy Myrick, Sheriff Murray Blackwelder, Dr. Bill Jones, Rev. Tommy Vann, County Commissioner and Finance Director Jason Nix, County Commissioner Daniel Eldridge and Mayor Bill Newman

Chair Newman

Chamber of Commerce Report

Carolyn Denton, Director

Budget Committee Report

Ricky Bryant, Secretary

Notary Publics

Chair Newman

New Business

Chair Newman

Adjourn

Chair Newman